



STATE OF IDAHO
PROFESSIONAL STANDARDS COMMISSION
STATE DEPARTMENT OF EDUCATION
PO BOX 83720
BOISE, IDAHO 83720-0027

Notice of Open Meeting - Idaho Code § 67-2343

PUBLIC AGENCY: PROFESSIONAL STANDARDS COMMISSION

LOCATION OF MEETING: J. R. Williams Building – 700 West State Street
West Conference Room – Boise, Idaho

DATE AND TIME OF MEETING: Tuesday-Wednesday
August 9-10, 2011; 8 a.m.

PURPOSE OF MEETING: Transact Commission Business

Tuesday, August 9, 2011

- I. 8:00-8:30 Leadership Team – Dan Sakota, Chair (JRW-West CR)
- II. 8:30-9:00 Budget Committee – Beth Davis, Chair (JRW-West CR)
- III. 9:00-9:30 Full Commission (JRW-West CR)
 - Call to Order, Welcome – Dan Sakota, Chair
 - Introductions
 - Agenda Review, Agenda Revisions, Agenda Approval
- IV. 9:30-12:00 Committee Work
 - A. Standards – Kathy Aiken, Chair (JRW-West CR)
 - B. Executive – Dan Sakota, Chair (LBJ-201)
 - C. Authorizations – Mikki Nuckols, Chair (LBJ 3rd Floor IT CR)
 - D. Professional Development - Esther Henry, Chair (LBJ 3rd Floor IT CR)
- V. 12:00-12:30 Working Lunch – with reports from committees (JRW-West CR)
- VI. 12:30-1:15 State Department of Education Assessment Update (JRW-West CR)
 - Dr. Carissa Miller, Deputy Superintendent
 - Scott Cook, ISAT Coordinator
- VII. 1:15-4:00 Committee Work

Wednesday, August 10, 2011

- I. 7:00-8:00 Committee Work (if needed) – (JRW-West CR – 8-5; LBJ 201 – 8-12; LBJ 3rd Floor IT CR - 8-12)
- II. 8:00-8:15 Full Commission (JRW-West CR)
Approval of Minutes (June 23-24, 2011) – Dan Sakota, Chair
- III. 8:15-11:00 Reports (JRW-West CR)
 - 8:15-8:25 Authorizations Report – Mikki Nuckols, Chair
 - 8:25-8:35 Professional Development Committee – Esther Henry, Chair
 - 8:35-8:50 Budget Committee – Beth Davis, Chair
 - 8:50-9:30 Standards Committee – Kathy Aiken, Chair
 - A.
 - B.
 - 9:30-9:50 Executive Committee – Dan Sakota, Chair
 - 9:50-10:10 Break
 - 10:10-10:20 State Board Report (if needed) – Christina Linder
 - 10:20-10:40 Leadership Team – Dan Sakota, Chair
 - 10:40-11:05 Administrative Report – Christina Linder, PSC Administrator
 - 11:05-11:15 Communications Plan – Christi Rood
- IV. 11:15-12:00 Working Lunch (food available in JRW-West CR)
- V. 12:00-1:00 Old Business - Dan Sakota, Chair
 - A. Commission Representation at 2011-2012 SBE Meetings
 - B.
- VI. 1:00-2:30 New Business - Dan Sakota, Chair
 - A. Assign Topical Discussion/Topic
 - B.
- VII. 2:30 Adjourn

Note: If the committee or subcommittee that you serve on is not meeting at a designated time, please arrange to attend one of the other working committee meetings.

Only designated committee or subcommittee members vote.

Committee chairs are requested to provide written copies of committee reports for Commission members.

Date of Notice – July 25, 2011